West Nodaway School District West Nodaway R-I BOE Regular and Executive Meeting

March 9, 2022

6:00 pm Regular Session Regular Session followed by executive session in the Library Media Center

1. Regular Session

- A. Call to order Regular Session/Pledge of Allegiance
- B. Consent Agenda (Board members may request to remove individual items from the Consent Agenda and place them on the Regular Agenda)
 - i. Approval of board meeting minutes February 19, 2022
 - ii. Approval of board meeting agenda March 9, 2022
 - iii. Athletic Director Report Mr. Shipley
 - iv. Elementary Principal Report Mr. Conn
 - v. HS Principal/Superintendent Report Dr. Barnes
 - vi. Program Evaluation Curriculum/Textbook

C. Reports

- i. Board of Education Professional Development
- ii. Transfer necessary funds from the Incidental Fund to Special Revenue Fund
- iii. Transfer necessary funds from the Incidental Fund to Capital Project Fund
- iv. Financial Approval of the Bills
- v. Financial Update Fund Balances

D. Unfinished Business

- i. Tax Levy Information, discuss moving forward
- ii. CSIP update
- iii. ESSER III update

E. New Business

- i. Approval of Substitute Teacher List
- ii. Certified Salary Schedule Update/Approval of 2022-2023 Salary Schedule
- iii. Insurance Update
- iv. Approval of Audit Services
- v. Board Correspondence
- vi. Board of Education Input
- vii. Other Items for Consideration
- F. Motion to Adjourn Regular Session

2. Executive Session

- A. Call to Order Executive Session
- B. Motion to enter into Executive Session pursuant to 610.021 (3,11,13,14) RSMo
- C. Personnel Consideration Pursuant to 610.021 (3, 13) RSMo
- D. Student Consideration Pursuant to 610.021 (14) RSMo. This subject matter, records, and votes to be discussed will be in closed meeting according to section 610.021
- E. Facility Consideration Pursuant to 610.021 (11) RSMo
- F. Motion to Adjourn Executive Session

Next Meeting: April 13, 2022

During this meeting, did we focus on what is best for our districts, students, and staff?